



Extraction Report - Apple iCloud (Backup)

Summary

UFED Physical Analyzer version	7.29.0.152
Report creation time	6/18/20 13:55:16 -04:00
Time zone settings (UTC)	(UTC-05:00) New_York (America)
Examiner name	W Watson

Source Extraction

Legacy (1)	
Selected manufacturer	Apple
Selected device name	ICLOUD_BACKUP
Legacy (2)	
Selected manufacturer	Apple
Selected device name	ICLOUD_BACKUP

Plugins

#	Name	Author	Version
1	UFED Logical Report Reader Reads the report generated by the UFED	Cellebrite	2.0
2	Physical Analyzer Report Reader Reads report generated by the Physical Analyzer	Cellebrite	2.0
3	Pre Project		
4	Garbage Cleaner		
5	Project Processor Finisher		
6	Post Project		

Contents

Type	Included in report	Total
Chats	878 (598 Deleted)	878 (598 Deleted)
iMessage	5	5
Native	5	5
iMessage: +1	1 (1 Deleted)	1 (1 Deleted)
Native	1 (1 Deleted)	1 (1 Deleted)
iMessage: +17703311	1 (1 Deleted)	1 (1 Deleted)
Native	1 (1 Deleted)	1 (1 Deleted)
iMessage: +17703311835	870 (595 Deleted)	870 (595 Deleted)
Native	870 (595 Deleted)	870 (595 Deleted)
iMessage: +177033118v	1 (1 Deleted)	1 (1 Deleted)
Native	1 (1 Deleted)	1 (1 Deleted)
MMS Messages	172 (24 Deleted)	172 (24 Deleted)
SMS Messages	3671 (2 Deleted)	3671 (2 Deleted)
Data Files	111	111
Text	111	111

Deleted

Start Time: 7/26/18 14:49:48(UTC-4)
Last Activity: 7/26/18 14:49:48(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-48.txt

Participants:

+17703311835
Kirt Dmytruk* (owner)

+12815075939

⌚ +12815075939

Good afternoon! I know u r very busy so please share Jamie's number so that I can work with her fr temporary accommodation . I hope it is ok with u.

Status: Unread

7/26/18 14:49:48(UTC-4)

Source Extraction:
Legacy (2)

48

Start Time: 7/26/18 10:38:18(UTC-4)
Last Activity: 7/26/18 10:38:18(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-49.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)

⌚ +17703311835 Kirt Dmytruk

Dmytruk@bellsouth.net

Status: Sent

Delivered: 7/26/18 10:38:17(UTC-4)

Read: 7/26/18 10:38:39(UTC-4)

7/26/18 10:38:18(UTC-4)

Source Extraction:
Legacy (2)

49

Start Time: 7/26/18 10:04:56(UTC-4)
Last Activity: 7/26/18 10:04:56(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-50.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)



+19045837757
Jeff Siebenaller*

⑧ +17703311835 Kirt Dmytruk

Great, thank you!

Status: Sent

Delivered: 7/23/18 16:38:30(UTC-4)

7/23/18 16:38:21(UTC-4)

Source Extraction:
Legacy (2)

60	<p>Start Time: 7/23/18 15:04:43(UTC-4) Last Activity: 7/23/18 15:04:43(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-61.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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⑧ Unknown

Docs coming today. Final versions are on Hemant's desk for his OK

Status: Read

Read: 7/23/18 16:38:14(UTC-4)

7/23/18 15:04:43(UTC-4)

Source Extraction:
Legacy (2)

61	<p>Start Time: 7/21/18 17:09:37(UTC-4) Last Activity: 7/21/18 17:09:37(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-62.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p> <p> +12815075939</p>	Deleted
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⑧ +12815075939

There are left over paint in the garage so that we have.

Status: Read

Read: 7/21/18 18:10:26(UTC-4)

7/21/18 17:09:37(UTC-4)

Source Extraction:
Legacy (2)

Deleted

Start Time: 7/21/18 17:09:10(UTC-4)
Last Activity: 7/21/18 17:09:10(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-63.txt

Participants:

+17703311835
Kirt Dmytruk* (owner)



+12815075939

⌚ +12815075939

Waiting fr u to sign the amendment.

Status: Read

Read: 7/21/18 18:10:26(UTC-4)

7/21/18 17:09:10(UTC-4)

Source Extraction:
Legacy (2)

63

Start Time: 7/21/18 16:12:21(UTC-4)
Last Activity: 7/21/18 16:12:21(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-64.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)



+12815075939

⌚ +12815075939

If ok with u!!

Status: Read

Read: 7/21/18 16:52:20(UTC-4)

7/21/18 16:12:21(UTC-4)

Source Extraction:
Legacy (2)

64

Start Time: 7/20/18 21:18:13(UTC-4)
Last Activity: 7/20/18 21:18:13(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-65.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)



+12815075939

EX. C ISO MOT. TO STRIKE DMYTRUK DECLARATION

Start Time: 7/19/18 23:41:45(UTC-4)
Last Activity: 7/19/18 23:41:45(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: [chat-72.txt](#)

Participants:



+17703311835
[Kirt Dmytruk*](#) (owner)

+12815075939

+12815075939

Pls sign the amendment just sent to u with the new repair request.

Status: Read

Read: 7/19/18 23:41:49(UTC-4)

7/19/18 23:41:45(UTC-4)

Source Extraction:
 Legacy (2)

72

Start Time: 7/19/18 14:44:42(UTC-4)
Last Activity: 7/19/18 14:44:42(UTC-4)
Number of attachments: 1
Source: iMessage: +17703311835
Source Extraction: Legacy (1)
Body file: [chat-73.txt](#)

Intact

Participants:



+17703311835
[Kirt Dmytruk*](#) (owner)

+14074217073

+14074217073

Attachments:



Size: 330882
 File name: Image-1.jpg
[Image-1.jpg](#)

Status: Read

Read: 7/19/18 17:07:14(UTC-4)

7/19/18 14:44:42(UTC-4)

Source Extraction:
 Legacy (1)

 +17703311835 Kirt Dmytruk

GN

Status: Sent

Delivered: 7/11/18 23:12:26(UTC-4)

7/11/18 23:12:24(UTC-4)

Source Extraction:
Legacy (2)

119

Start Time: 7/11/18 23:12:23(UTC-4)
Last Activity: 7/11/18 23:12:23(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-120.txt

Deleted

Participants:
+17703311835
Kirt Dmytruk* (owner)

120

Start Time: 7/11/18 23:12:21(UTC-4)
Last Activity: 7/11/18 23:12:21(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-121.txt

Deleted

Participants:
+17703311835
Kirt Dmytruk* (owner)


+12815075939

 +12815075939

Gn!

Status: Read

Read: 7/11/18 23:12:22(UTC-4)

7/11/18 23:12:21(UTC-4)

Source Extraction:
Legacy (2)

Start Time: 7/11/18 23:12:09(UTC-4)
Last Activity: 7/11/18 23:12:09(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-122.txt

Participants:

+17703311835
Kirt Dmytruk* (owner)

+12815075939

⌚ +12815075939

Yes ! Sounds like a plan.

Status: Read

Read: 7/11/18 23:12:16(UTC-4)

7/11/18 23:12:09(UTC-4)

Source Extraction:
Legacy (2)

122

Start Time: 7/11/18 23:11:34(UTC-4)
Last Activity: 7/11/18 23:11:34(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-123.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)

⌚ +17703311835 Kirt Dmytruk

That's perfect! 11am CST? Also, please confirm when the checks arrive. Thank you!

Status: Sent

Delivered: 7/11/18 23:11:36(UTC-4)

7/11/18 23:11:34(UTC-4)

Source Extraction:
Legacy (2)

123

Start Time: 7/11/18 23:10:58(UTC-4)
Last Activity: 7/11/18 23:10:58(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-124.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)

+12815075939

+12815075939

I am also expecting the checks to be here by tomorrow.

Status: Read**Read:** 7/11/18 23:10:59(UTC-4)

7/11/18 23:10:58(UTC-4)

Source Extraction:
Legacy (2)

124

Start Time: 7/11/18 12:05:41(UTC-4)
Last Activity: 8/7/18 17:10:43(UTC-4)
Number of attachments: 1
Source: iMessage: +17703311835
Source Extraction: Legacy (1)
Body file: chat-125.txt

Intact

Participants:

+17703311835
Kirt Dmytruk* (owner)

+17138587488

+17138587488

Kirt, are you still interested in getting another opinion and quote for your mortgage ?

Status: Read**Read:** 7/11/18 13:22:25(UTC-4)

7/11/18 12:05:41(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, sorry, I have been traveling but will call you later today.

Status: Sent**Delivered:** 7/11/18 13:22:43(UTC-4)

7/11/18 13:22:39(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Sounds good. Thanks Kirt

Status: Read**Read:** 7/11/18 13:26:39(UTC-4)

7/11/18 13:23:56(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Did you receive my email from yesterday?

Status: Read**Read:** 7/12/18 13:06:35(UTC-4)

7/12/18 12:41:09(UTC-4)

Source Extraction:
Legacy (1)

EX. C ISO MOT. TO STRIKE DMYTRUK DECLARATION

+17703311835 Kirt Dmytruk

Yes, thank you. I will get it filed out ASAP

Status: Sent

Delivered: 7/12/18 13:06:50(UTC-4)

7/12/18 13:06:47(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

You think you will have enough time this weekend to complete the application so we can get working on it first thing Monday morning?

Status: Read

Read: 7/14/18 14:27:25(UTC-4)

7/14/18 14:25:16(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, for sure.

Status: Sent

Delivered: 7/14/18 14:27:34(UTC-4)

7/14/18 14:27:33(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Ok good. Call me if you have questions while filling it out

Status: Read

Read: 7/14/18 16:42:17(UTC-4)

7/14/18 14:39:51(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Will do. Thanks for your help!

Status: Sent

Delivered: 7/14/18 16:42:28(UTC-4)

7/14/18 16:42:27(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Will you remember the online application? The sellers are getting nervous that you have not started the financing process yet

Status: Read

Read: 7/16/18 11:43:00(UTC-4)

7/16/18 11:42:56(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, I started it this weekend and it's done with a few exceptions. I just missing some account numbers.

Status: Sent

Delivered: 7/16/18 11:43:35(UTC-4)

7/16/18 11:43:34(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Anything that is missing, we can fill in later after you submit

Status: Read

Read: 7/16/18 11:48:55(UTC-4)

7/16/18 11:48:50(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Okay

Status: Sent

Delivered: 7/16/18 11:49:04(UTC-4)

7/16/18 11:49:03(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

What time are you free to talk today?

Status: Read

Read: 7/16/18 13:59:22(UTC-4)

7/16/18 13:59:06(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

On a call but can call you when I'm off.

Status: Sent

Delivered: 7/16/18 13:59:44(UTC-4)

7/16/18 13:59:43(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Yes that works. We have a few questions on the application for you

Status: Read

Read: 7/16/18 14:13:06(UTC-4)

7/16/18 14:13:01(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Sure thing

Status: Sent

Delivered: 7/16/18 14:13:13(UTC-4)

7/16/18 14:13:13(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Are you able to send me your employment letter so I can complete your pre qualification?

Status: Read

Read: 7/17/18 10:24:36(UTC-4)

7/17/18 10:11:12(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, I have asked the company to send completed offer

Status: Sent

Delivered: 7/17/18 10:25:11(UTC-4)

7/17/18 10:25:10(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Can you send me the "Draft" copy you have for now?

Status: Read

Read: 7/18/18 11:11:15(UTC-4)

7/18/18 10:58:14(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

I just received the final, so we are good to go.

Status: Sent

Delivered: 7/18/18 11:11:34(UTC-4)

7/18/18 11:11:34(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Are you going to email it to me

Status: Read

Read: 7/18/18 11:11:57(UTC-4)

7/18/18 11:11:50(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes

Status: Sent

Delivered: 7/18/18 11:12:01(UTC-4)

7/18/18 11:12:00(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Thanks Kirt

Status: Read

Read: 7/18/18 23:08:30(UTC-4)

7/18/18 11:12:17(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Just landing

Status: Sent

Delivered: 7/18/18 17:48:33(UTC-4)

7/18/18 17:48:32(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Wil you call me when you have a few minutes to talk

Status: Read

Read: 7/18/18 23:08:30(UTC-4)

7/18/18 17:49:08(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Received your employment letter. Is it too early for me to call you?

Status: Read

Read: 7/19/18 12:28:56(UTC-4)

7/19/18 09:10:15(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Are you still getting us the financial docs tonight?

Status: Read

Read: 7/23/18 16:38:24(UTC-4)

7/23/18 15:59:40(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, we are flying home late tonight. Thanks!

Status: Sent

Delivered: 7/23/18 16:38:46(UTC-4)

7/23/18 16:38:44(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Thanks Kirt

Status: Read

Read: 7/23/18 17:21:34(UTC-4)

7/23/18 16:44:10(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Would you like for us to stop the loan process and appraisal for now until you decide what you are going to do?

Status: Read

Read: 7/24/18 20:08:46(UTC-4)

7/24/18 19:39:39(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

No, we are full speed ahead. We were delayed last night and just getting back in FL

Status: Sent

Delivered: 7/24/18 20:10:26(UTC-4)

7/24/18 20:10:23(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Ok great. Are you able to send in the requested documents this morning ?

Status: Read

Read: 7/25/18 13:35:53(UTC-4)

7/25/18 06:52:22(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Here's my First Financial app with the tools you need:
<https://ffbmortgage.simplenexus.com/b4ap3> Tap to install -Jayden Andrew Slentz

Attachments:



Size: 508742
File name: image.png
[image.png](#)

Status: Read

Read: 7/25/18 13:35:53(UTC-4)

7/25/18 13:35:40(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Thanks!

Status: Sent

Delivered: 7/25/18 13:36:01(UTC-4)

7/25/18 13:35:59(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Landed and downloading app and my cpa just emailed me all tax info. Will send to you

Status: Sent

Delivered: 7/25/18 17:41:14(UTC-4)

7/25/18 17:41:12(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Are you going to also send the signed documents ?

Status: Read

Read: 7/27/18 13:10:41(UTC-4)

7/27/18 13:10:27(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

I received everything else

Status: Read

Read: 7/27/18 13:10:41(UTC-4)

7/27/18 13:10:32(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

I did already

Status: Sent

Delivered: 7/27/18 13:10:50(UTC-4)

7/27/18 13:10:49(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Did you receive it yet?

Status: Sent

Delivered: 7/27/18 13:10:56(UTC-4)

7/27/18 13:10:55(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Not those I didn't. Did you email them?

Status: Read

Read: 7/27/18 13:11:30(UTC-4)

7/27/18 13:11:30(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Sent via email

Status: Sent

Delivered: 7/27/18 13:11:35(UTC-4)

7/27/18 13:11:34(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

I will try again

Status: Sent

Delivered: 7/27/18 13:11:40(UTC-4)

7/27/18 13:11:38(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Please check again, I received it this time, I ccd myself.

Status: Sent

Delivered: 7/27/18 13:14:23(UTC-4)

7/27/18 13:14:21(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Did you receive it? Thanks!

Status: Sent

Delivered: 7/27/18 13:20:58(UTC-4)

7/27/18 13:20:56(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Yes

Status: Read

Read: 7/27/18 13:21:30(UTC-4)

7/27/18 13:21:09(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Okay, great!

Status: Sent

Delivered: 7/27/18 13:21:39(UTC-4)

7/27/18 13:21:38(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Did you get that email yesterday from Nolan?

Status: Read

Read: 8/1/18 11:45:49(UTC-4)

8/1/18 11:30:40(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Sorry, yes and I will take care of it today. I have been spending time on the phone with new company and lawyers for the last two days trying to get the paperwork corrected.

Status: Sent

Delivered: 8/1/18 11:47:11(UTC-4)

8/1/18 11:47:09(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Please do. We need it as soon as possible to we can close on time.

Status: Read

Read: 8/1/18 15:46:41(UTC-4)

8/1/18 15:33:12(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

I will today. Thank you again!

Status: Sent

Delivered: 8/1/18 15:46:54(UTC-4)

8/1/18 15:46:52(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

You have time this morning to reply to that email?

Status: Read

Read: 8/2/18 10:57:26(UTC-4)

8/2/18 09:07:08(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Your appraisal will be in today and we need to get everything turned in so we can make the closing date

Status: Read

Read: 8/2/18 10:57:26(UTC-4)

8/2/18 09:29:13(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Appraisal is in. It appraised for \$1,650,000

Status: Read

Read: 8/2/18 10:57:26(UTC-4)

8/2/18 10:50:16(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Perfect! Just finishing meetings. I was worried about the appraisal.

Status: Sent

Delivered: 8/2/18 10:57:53(UTC-4)

8/2/18 10:57:52(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

You have time this evening to get us the info in Nolan's email?

Status: Read

Read: 8/2/18 20:16:41(UTC-4)

8/2/18 19:56:10(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Yes, I will work on it tonight.

Status: Sent

Delivered: 8/2/18 20:16:53(UTC-4)

8/2/18 20:16:51(UTC-4)

Source Extraction:
Legacy (1)

+17138587488

Can you talk ?

Status: Read

Read: 8/7/18 17:08:11(UTC-4)

8/7/18 17:08:07(UTC-4)

Source Extraction:
Legacy (1)

+17703311835 Kirt Dmytruk

Just called you

Status: Sent

Delivered: 8/7/18 17:10:45(UTC-4)

8/7/18 17:10:43(UTC-4)

Source Extraction:
Legacy (1)

125

Start Time: 7/10/18 20:32:33(UTC-4)

Last Activity: 7/10/18 20:32:33(UTC-4)

Number of attachments: 0

Source: iMessage: +17703311835

Source Extraction: Legacy (2)

Body file: [chat-126.txt](#)

Participants:



+17703311835
Kirt Dmytruk* (owner)

Deleted

⑥ +17703311835 Kirt Dmytruk

Sounds good.

Status: Sent

Delivered: 7/10/18 20:32:36(UTC-4)

7/10/18 20:32:33(UTC-4)

Source Extraction:
Legacy (2)

126

Start Time: 7/10/18 20:31:27(UTC-4)

Last Activity: 7/10/18 20:31:27(UTC-4)

Number of attachments: 0

Source: iMessage: +17703311835

Source Extraction: Legacy (2)

Body file: [chat-127.txt](#)

Participants:



+17703311835
Kirt Dmytruk* (owner)

Deleted



Unknown

Nothing yet. Will keep you posted.

Status: Read

Read: 7/10/18 20:31:30(UTC-4)

7/10/18 20:31:27(UTC-4)

Source Extraction:
Legacy (2)

127	<p>Start Time: 7/10/18 13:25:12(UTC-4) Last Activity: 7/10/18 13:25:12(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-128.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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+17703311835 Kirt Dmytruk

Perfect, I'm glad it went through this time.

Status: Sent

Delivered: 7/10/18 13:25:14(UTC-4)

7/10/18 13:25:12(UTC-4)

Source Extraction:
Legacy (2)

128	<p>Start Time: 7/10/18 12:16:53(UTC-4) Last Activity: 7/10/18 12:16:53(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-129.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p> <p> +12815075939</p>	Deleted
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+12815075939

Pls let me know when u have finished signing as we had some problems before. Have not received it yet.

Status: Read

Read: 7/10/18 12:18:11(UTC-4)

7/10/18 12:16:53(UTC-4)

Source Extraction:
Legacy (2)

Start Time: 7/10/18 10:17:26(UTC-4)
Last Activity: 7/10/18 10:17:26(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-130.txt

Participants:



+17703311835
Kirt Dmytruk* (owner)

+12815075939

⑧ +12815075939

Just set u a new one!

Status: Read
Read: 7/10/18 12:18:11(UTC-4)

7/10/18 10:17:26(UTC-4)

Source Extraction:
Legacy (2)

130 **Start Time:** 7/8/18 22:29:07(UTC-4)
Last Activity: 7/8/18 22:29:07(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-131.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)

+12815075939

⑧ +12815075939

Good evening!! Just sent u the new contract and other documents that need your signatures. Pls let me know how I could get the checks- earnest money in favor of great american title for \$33,000/- and one check in favor of Aravind S Melligeri for \$100 as option money.

Pls feel free to call if u have any questions.

Status: Read
Read: 7/8/18 22:35:57(UTC-4)

7/8/18 22:29:07(UTC-4)

Source Extraction:
Legacy (2)

131	<p>Case 4:19-cv-00036 Document 159-4 Filed on 07/23/20 in TXSD Page 21 of 27</p> <p>Start Time: 7/8/18 16:18:44(UTC-4) Last Activity: 7/8/18 16:18:44(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-132.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p> <p> +12815075939</p>	Deleted
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	<p> +12815075939</p> <p>Excellent! I will send u the new contract!!</p> <p>Status: Read Read: 7/8/18 16:58:04(UTC-4)</p> <p>7/8/18 16:18:44(UTC-4)</p>
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Source Extraction:
Legacy (2)

132	<p>Start Time: 7/8/18 14:10:56(UTC-4) Last Activity: 7/8/18 14:10:56(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-133.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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	<p> +17703311835 Kirt Dmytruk</p> <p>We will meet at 1,650,000. Thank you again!!</p> <p>Status: Sent Delivered: 7/8/18 14:10:59(UTC-4)</p> <p>7/8/18 14:10:56(UTC-4)</p>
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Source Extraction:
Legacy (2)

133	<p>Start Time: 7/7/18 21:05:22(UTC-4) Last Activity: 7/7/18 21:05:22(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-134.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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⑧ +18328753501 Hemant

Kirt lets meet at 4
We can go to dinner around 630-7

Hope you are showing Houston in a good light to your family
Besides Woodlands you may want to drive around Rice Village and Memorial area

Status: Read

Read: 6/13/18 13:20:13(UTC-4)

6/13/18 13:20:08(UTC-4)

Source Extraction:
Legacy (2)

214

Start Time: 6/13/18 12:49:55(UTC-4)
Last Activity: 6/13/18 12:49:55(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-215.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)

⑧ +17703311835 Kirt Dmytruk

Perfect, thank you

Status: Sent

Delivered: 6/13/18 12:49:55(UTC-4)

6/13/18 12:49:55(UTC-4)

Source Extraction:
Legacy (2)

215

Start Time: 6/13/18 11:37:53(UTC-4)
Last Activity: 6/13/18 11:37:53(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-216.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)

⑧ +17703311835 Kirt Dmytruk

GM! We did have a wonderful experience yesterday and I really appreciate you taking the time to show us the homes and share your experiences with us. We don't have a lot of time this morning but I would like to drive by 3 Rambling Spring this morning if possible. No need to stop in but my wife would like to see what the homes in the neighborhood around 3 Rambling look like. Would this be possible? Again, thank you so much, you were wonderful!

Status: Sent

Delivered: 6/13/18 11:37:54(UTC-4)

6/13/18 11:37:53(UTC-4)

Source Extraction:
Legacy (2)

Start Time: 6/12/18 12:03:25(UTC-4)
Last Activity: 6/12/18 12:03:25(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-217.txt

Participants:



+17703311835
Kirt Dmytruk* (owner)

✉ +17703311835 Kirt Dmytruk

Great, thank you

Status: Sent

Delivered: 6/12/18 12:03:25(UTC-4)

6/12/18 12:03:25(UTC-4)

Source Extraction:
Legacy (2)

217

Start Time: 6/12/18 12:03:12(UTC-4)
Last Activity: 6/12/18 12:03:12(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-218.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)



+12815075939

✉ +12815075939

I have already informed the gate. They will ask fr yr drivers license number

Status: Read

Read: 6/12/18 12:03:16(UTC-4)

6/12/18 12:03:12(UTC-4)

Source Extraction:
Legacy (2)

218

Start Time: 6/11/18 23:08:05(UTC-4)
Last Activity: 6/11/18 23:08:05(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-219.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)

Deleted

Start Time: 4/2/18 10:11:12(UTC-4)
Last Activity: 4/2/18 10:11:12(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-376.txt

Participants:

+17703311835
Kirt Dmytruk* (owner)

⌚ +17703311835 Kirt Dmytruk

Hemant, Easter was great, thanks for asking. I will send you the strategy pro forma figures and contract by the end of the day today.

Status: Sent

Delivered: 4/2/18 10:17:55(UTC-4)

4/2/18 10:11:12(UTC-4)

Source Extraction:
Legacy (2)

376

Start Time: 4/2/18 08:59:52(UTC-4)
Last Activity: 4/2/18 08:59:52(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-377.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)



+18328753501
Hemant*

⌚ +18328753501 Hemant

Kirt hope you a good Easter
As we discussed last week please forward the contract and the strategy

Status: Read

Read: 4/2/18 10:07:23(UTC-4)

4/2/18 08:59:52(UTC-4)

Source Extraction:
Legacy (2)

377

Start Time: 3/30/18 13:10:31(UTC-4)
Last Activity: 3/30/18 13:10:31(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-378.txt

Deleted

Participants:

+17703311835
Kirt Dmytruk* (owner)



+19045837757
Jeff Siebenaller*

 +19045837757 Jeff Siebenaller

Yes

Status: Read

Read: 3/30/18 15:12:10(UTC-4)

3/30/18 13:10:31(UTC-4)

Source Extraction:
Legacy (2)

378	<p>Start Time: 3/30/18 11:44:06(UTC-4) Last Activity: 3/30/18 11:44:06(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-379.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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 +17703311835 Kirt Dmytruk

You around today?

Status: Sent

Delivered: 3/30/18 11:44:07(UTC-4)

Read: 3/30/18 13:10:25(UTC-4)

3/30/18 11:44:06(UTC-4)

Source Extraction:
Legacy (2)

379	<p>Start Time: 3/28/18 12:05:33(UTC-4) Last Activity: 3/28/18 12:05:33(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-380.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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 +17703311835 Kirt Dmytruk

Sounds good to me, I also have your nylon information. Theo purchased it but is keeping it outside of the RAVAGO umbrella. We can discuss.

Status: Sent

Delivered: 3/28/18 12:05:35(UTC-4)

3/28/18 12:05:33(UTC-4)

Source Extraction:
Legacy (2)

380	<p>Case 4:19-cv-00036 Document 159-4 Filed on 07/23/20 in TXSD Page 26 of 27</p> <p>Start Time: 3/28/18 12:02:44(UTC-4) Last Activity: 3/28/18 12:02:44(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-381.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p> <p> +18328753501 Hemant*</p>	Deleted
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	<p> +18328753501 Hemant</p> <p>Great i will call you at 6pm your time if that works Who purchased Bamberger?</p> <p>Status: Read Read: 3/28/18 12:02:49(UTC-4)</p>
	3/28/18 12:02:44(UTC-4)

Source Extraction:
Legacy (2)

381	<p>Start Time: 3/28/18 12:00:00(UTC-4) Last Activity: 3/28/18 12:00:00(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-382.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p>	Deleted
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	<p> +17703311835 Kirt Dmytruk</p> <p>Sure, this evening is fine. I have dinner with Ineos but either before or after is fine. Did you hear that Bamberger was purchased?</p> <p>Status: Sent Delivered: 3/28/18 12:00:00(UTC-4)</p>
	3/28/18 12:00:00(UTC-4)

Source Extraction:
Legacy (2)

382	<p>Start Time: 3/28/18 11:55:42(UTC-4) Last Activity: 3/28/18 11:55:42(UTC-4) Number of attachments: 0 Source: iMessage: +17703311835 Source Extraction: Legacy (2) Body file: chat-383.txt</p> <p>Participants:</p> <p> +17703311835 Kirt Dmytruk* (owner)</p> <p> +18328753501 Hemant*</p>	Deleted
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⑧ +18328753501 Hemant

Can I call you later?

Status: Read

Read: 3/28/18 11:58:02(UTC-4)

3/28/18 11:55:42(UTC-4)

Source Extraction:
Legacy (2)

383

Start Time: 3/28/18 11:15:13(UTC-4)
Last Activity: 3/28/18 11:15:13(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (2)
Body file: chat-384.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)



+18328753501
Hemant*

⑧ +18328753501 Hemant

How about this evening?

Status: Read

Read: 3/28/18 11:58:02(UTC-4)

3/28/18 11:15:13(UTC-4)

Source Extraction:
Legacy (2)

384

Start Time: 3/28/18 09:48:13(UTC-4)
Last Activity: 3/28/18 09:48:13(UTC-4)
Number of attachments: 0
Source: iMessage: +17703311835
Source Extraction: Legacy (1)
Body file: chat-385.txt

Deleted

Participants:



+17703311835
Kirt Dmytruk* (owner)



+12487016444
Brian Ahrens*

+12487016444 Brian Ahrens

Status: Unread

3/28/18 09:48:13(UTC-4)

Source Extraction:
Legacy (1)